

BOARD OF SELECTMEN
MEETING OF FEBRUARY 12, 2013
A G E N D A

7:00 P.M. ~ CALL TO ORDER
PLEDGE OF ALLEGIANCE
WARRANT APPROVAL

- *Community Input*
- *Town Manager's Report*

APPOINTMENTS

- Ann Vandal, Finance Director Re: Bonds
- Jayne Boissonneault, Assistant Town Clerk Re: Changing the Date of the Town Election....(see page 1)
- Mr. Richard Kobayashi & Mr. Michael Ward Re: Review of Town Charter and discussion re: Town Manager Recruitment

ORDER OF TAKING ~ To see if the Selectmen will vote to take permanent and temporary easements on Arlington Street, Methuen Street, Cheever Avenue, Carle Drive, Small Road, Kelley Road and Broadway Road. (Attached under separate cover)

John Brox, Dracut ~ Request to be appointed to the Dracut Agricultural Commission.....Page 2

Approval of Minutes ~ Meeting of January 8, 2013

Subcommittee Reports ~

Old Business ~ Town Charter

Other Items for Discussion ~ (J. Zimini) Creation of Study Committee to study & evaluate future uses for the Parker Avenue School

ADJOURNMENT ~